U.S. Bankruptcy Court District of Delaware (Delaware) Bankruptcy Petition #: 05-11619-JKF

Assigned to: Judith K. Fitzgerald

Chapter 13 Voluntary Asset

Date Dismissed: 09/02/2005

Date Filed: 06/10/2005

Phillip A. Dye, BARRED FROM FILING FOR

2 YEARS (9/2/05)

403 Union Church Road Townsend, DE 19734 302-378-8015 SSN: xxx-xx-0692

Debtor

Rebecca J. Dye, BARRED FROM FILING FOR 2 YEARS (9/2/05)

403 Union Church Road

Townsend, DE 19734 302-378-8015 SSN: xxx-xx-8405

Joint Debtor

Michael B. Joseph - Chapter 13 Trustee

824 Market Street P.O. Box 1351

Wilmington, DE 19899-1351

302-656-0123

Trustee

United States Trustee

844 King Street, Room 2207 Lockbox #35 Wilmington, DE 19899-0035 302-573-6491

U.S. Trustee

represented by Phillip A. Dye

PRO SE

represented by Rebecca J. Dye

PRO SE

represented by Michael B. Joseph - Chapter 13 Trustee

824 Market Street P.O. Box 1351

Wilmington, DE 19899-1351

302-656-0123

Email: mjoseph@ch13de.com

Filing Date	#	Docket Text	
06/10/2005	1	Chapter 13 Voluntary Petition. Receipt Number 73287, Amount Paid \$48.50. Filed by Phillip A. Dye, Rebecca J. Dye. (MNH,) Modified on 6/10/2005 (MNH,). (Entered: 06/10/2005)	
06/10/2005	2	Application to Pay Filing Fee in Installments Filed by Phillip A. Dye, Rebecca J. Dye. (MNH,) (Entered: 06/10/2005)	
06/10/2005	3	Order Denying Application To Pay Filing Fees In Installments. Prior filing fees due. (Related Doc # 2). Order Signed on 6/10/2005. Full Payment due 6/20/2005. (MNH,) (Entered: 06/10/2005)	

06/12/2005	Case 1: <u>0</u> 5	Case 1:05 cy-00684-*** Document 2-4. Filed 09/20/2005. Page 2 of 7 BNC Certificate of Mailing. (related document(s)3) Service Pate 06/12/2005. (Admin.) (Entered: 06/13/2005)			
06/13/2005	<u>5</u>	Notice Regarding Deficient Filings. Schedules A-J, Summary of Schedules, Stateme of Financial Affairs & Declaration, Declaration Concerning Debtor's Schedules and Chapter 13 Plan & Analysis Due By 6/27/05. (LC,) (Entered: 06/13/2005)			
06/13/2005	6	Meeting of Creditors 341(a) meeting to be held on 7/6/2005 at 02:00 PM at US District Court, 844 King St., Room 2112, Wilmington, Delaware. Proofs of Claims due by 10/4/2005. Government Proof of Claim due by 12/7/2005. Confirmation hearing to be held on 7/25/2005 at 02:00 PM at Alternate Meeting Site. (LC,) (Entered: 06/13/2005)			
06/14/2005	7	Notice of Withdrawal <i>of Signature from Bankruptcy Petition</i> Filed by Rebecca J. Dye. (BAM,) (Entered: 06/14/2005)			
06/14/2005	8	Order Setting Rule to Show Cause Why this Debtor's Bankruptcy Petition Should not be Dismissed with Prejudice Order Signed on 6/14/2005. (DKF,) (Entered: 06/14/2005)			
06/14/2005	9	BNC Notice of Order Setting Rule to Show Cause Why this Debtor's Bankruptcy Petition Should not be Dismissed with Prejudice Order Signed on 6/14/2005. (related document(s)8) (DKF,) (Entered: 06/14/2005)			
06/14/2005	10	Notice of Hearing on Notice of Withdrawal of Signature from Bankruptcy Petition. Hearing scheduled for 6/28/2005 at 10:00 AM at US Bankruptcy Court, 824 Marke St., Wilmington, DE. (related document(s)7) (BAM,) (Entered: 06/14/2005)			
06/15/2005	11	BNC Certificate of Mailing - Meeting of Creditors. (related document(s)6) Service Date 06/15/2005. (Admin.) (Entered: 06/16/2005)			
06/15/2005	12	BNC Certificate of Mailing. (related document(s)5) Service Date 06/15/2005. (Admin.) (Entered: 06/16/2005)			
06/16/2005	13	BNC Certificate of Mailing. (related document(s)9) Service Date 06/16/2005. (Admin.) (Entered: 06/17/2005)			
06/16/2005	14	BNC Certificate of Mailing - Hearing. (related document(s)10) Service Date 06/16/2005. (Admin.) (Entered: 06/17/2005)			
06/17/2005	<u>15</u>	Order (AMENDED) Setting Rule to Show Cause Why This Debtor's Bankruptcy Petition Should Not be Dismissed With Prejudice. (related document(s)8) Order Signed on 6/16/2005. (LCN,) (Entered: 06/17/2005)			
06/17/2005	16	(ENTERED IN ERROR - INCORRECT IMAGE)BNC Notice of Order (AMENDED) Setting Rule to Show Cause Why This Debtor's Bankruptcy Petition Should Not be Dismissed With Prejudice. (related document(s)15) (LCN,) Modified on 7/7/2005 (LCN,). (Entered: 06/17/2005)			
06/19/2005	17	(ENTERED IN ERROR SEE DOCKET NO. 16)BNC Certificate of Mailing. (related document(s)16) Service Date 06/19/2005. (Admin.) Modified on 7/7/2005 (LCN,). (Entered: 06/20/2005)			
06/21/2005		Receipt of Final Installment Payment. Receipt Number 73334, Installment Amount			

	Case 1:05-	cy-00684-*** Document 2-4 Filed 09/20/2005 Page 3 of 7 \$145.50 (related document(s)3) (MNH,) (Entered: 06/21/2005)			
06/21/2005	18	Chapter 13 Plan <i>and Analysis</i> Filed by Phillip A. Dye, Rebecca J. Dye (BAM,) Entered: 06/21/2005)			
06/21/2005	<u>19</u>	chedules A-J, Statement of Financial Affairs, Summary of Schedules. Filed by Phillip A. Dye, Rebecca J. Dye (BAM,) (Entered: 06/21/2005)			
06/21/2005	<u>20</u>	Motion to Recuse Judge <i>J.K.Fitzgerald and Michael Joseph for Judicial Conflict</i> Filed by Phillip A. Dye, Rebecca J. Dye Hearing scheduled for 6/28/2005 at 10:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE (BAM,) (Entered: 06/21/2005)			
06/21/2005	21	Notice of Hearing <i>on Motion to Recuse</i> (related document(s) <u>20</u>) Filed by Phillip A. Dye, Rebecca J. Dye. Hearing scheduled for 6/28/2005 at 10:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (BAM,) (Entered: 06/21/2005)			
06/22/2005	22	BNC Notice of Motion to Recuse Judge J.K.Fitzgerald and Michael Joseph for Judicial Conflict Hearing scheduled for 6/28/2005 at 10:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE (related document(s)20) (BAM,) (Entered: 06/22/2005)			
06/22/2005	23	Motion to Continue Hearing On <i>June 28th at 10:00am along with the 341 Meeting of Creditor on July 6th 2005</i> (related document(s) <u>20</u> , <u>6</u> , <u>15</u> , <u>7</u> , <u>8</u>) Filed by Phillip A. Dye, Rebecca J. Dye. (BAM,) (Entered: 06/22/2005)			
06/22/2005	24	Order Vacating Notice of Hearing. (related document(s)22, 21) Order Signed on 6/22/2005. (LCN,) (Entered: 06/22/2005)			
06/24/2005	<u>25</u>	Order Rescheduling the Rule to Show Cause Why This Debtor's Bankruptcy Petition Should not be Dismissed With Prejudice. (related document(s)20, 15, 23, 7) Order Signed on 6/24/2005. (LCN,) (Entered: 06/24/2005)			
06/24/2005	26	BNC Notice of Order Rescheduling the Rule to Show Cause Why This Debtor's Bankruptcy Petition Should not be Dismissed With Prejudice. (related document(s)25) (LCN,) (Entered: 06/24/2005)			
06/24/2005	<u>27</u>	BNC Certificate of Mailing. (related document(s)22) Service Date 06/24/2005. (Admin.) (Entered: 06/25/2005)			
06/26/2005	28	BNC Certificate of Mailing. (related document(s)26) Service Date 06/26/2005. (Admin.) (Entered: 06/27/2005)			
07/01/2005	<u>29</u>	Motion for Relief from Stay <i>as to 403 Union Church Road, Townsend DE 19734</i> . Fee Amount \$150. Filed by IndyMac Bank Hearing scheduled for 8/30/2005 at 09:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE. Objections due by 8/22/2005 (Attachments: # 1 Affidavit # 2 Attachment loan docs# 3 Attachment OTA# 4 Attachment TAX) (Dignon, Neil) (Entered: 07/01/2005)			
07/01/2005	30	Receipt of filing fee for Motion for Relief From Stay (B)(05-11619-JKF) [motion,mrlfsty] (150.00). Receipt Number 2122493, amount \$150.00. (U.S. Treasury) (Entered: 07/01/2005)			
07/01/2005	31	Notice of Hearing (related document(s)29) Filed by IndyMac Bank. Hearing scheduled for 8/30/2005 at 09:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE.			

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07/06/2005	32	Minute Sheet 341 Meeting Not Held and Continued <i>until after August 30th, 2005 special hearing</i> Filed by Michael B. Joseph - Chapter 13 Trustee (Joseph - Chapter 13 Trustee, Michael) (Entered: 07/06/2005)			
07/07/2005	33	BNC Notice of Amended Order Setting Rule to Show Cause Why This Debtor's Bankruptcy Petition Should Not be Dismissed With Prejudice. (related document(s)15) (LCN,) (Entered: 07/07/2005)			
07/08/2005	<u>34</u>	Order Setting Rule to Show Cause Why Debtor Rebecca J. Dye's Petition Should Not Be Dismissed for August 30, 2005, at 8:30 a.m. in the Bankruptcy Court for the District of Delaware. Signed on 7/7/2005. Related to Dkt. No. 7. (Baker, Ramona) (Entered: 07/08/2005)			
07/08/2005	<u>35</u>	Order Denying Motion to Recuse With Respect to Judge J.K. Fitzgerald and Setting Hearing on the Motion With Respect to Michael Joseph, Chapter 13 Trustee, for August 30, 2005, at 8:30 a.m. in the Bankruptcy Court for the District of Delaware. Related to Dkt. No. 20. Signed on 7/7/2005. (Baker, Ramona) (Entered: 07/08/2005)			
07/09/2005	<u>36</u>	BNC Certificate of Mailing. (related document(s)33) Service Date 07/09/2005. (Admin.) (Entered: 07/10/2005)			
07/12/2005	<u>37</u>	Objection to Confirmation of Plan Filed by Delaware Division of Revenue (Drowos, Stuart) (Entered: 07/12/2005)			
07/13/2005	38	Hearing on Motion to Recuse with Respect to Michael Joseph Chapter 13 Trustee Hearing scheduled for 8/30/2005 at 08:30 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (related document(s)35) (BAM,) (Entered: 07/13/2005)			
07/15/2005	<u>39</u>	Objection to Confirmation of Plan <i>by the Internal Revenue Service</i> (related document (s)18) Filed by United States/USAO (Slights, Ellen) (Entered: 07/15/2005)			
07/22/2005	40	Response to <i>Motion of Debtors to Recuse Judge and Chapter 13 Trustee</i> (related document(s) <u>20</u>) Filed by Michael B. Joseph - Chapter 13 Trustee (Joseph - Chapter 13 Trustee, Michael) (Entered: 07/22/2005)			
07/25/2005	41	Hearing Continued. Objection of the State Hearing scheduled for 8/30/2005 at 8:30 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #6, Wilmington, Delaware. (related document(s)37) (BAM,) (Entered: 07/27/2005)			
07/27/2005	42	BNC Notice of Continued Confirmation Hearing. Special Hearing scheduled for 8/30/2005 at 8:30 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #6, Wilmington, Delaware. (related document(s)37). (BAM,) (Entered: 07/27/2005)			
07/28/2005	43	Motion to Continue Hearing On <i>August 30, 2005 until later date.</i> (related document(s) 41, 38) Filed by Phillip A. Dye, Rebecca J. Dye. (BAM,) (Entered: 07/28/2005)			
07/28/2005	44	Motion to Show Cause and The Demand to Dismiss Creditor Claims W/Prejudice Filed by Phillip A. Dye, Rebecca J. Dye. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit) (BAM,) (Entered: 07/29/2005)			
07/29/2005	45	BNC Certificate of Mailing. (related document(s)42) Service Date 07/29/2005.			

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07/29/2005	46	BNC Certificate of Mailing - Hearing. (related document(s) <u>41</u>) Service Date 07/29/2005. (Admin.) (Entered: 07/30/2005)			
08/02/2005	47	Order Denying Motion to Continue. (related document(s)43) Order Signed on 8/2/2005. (LCN,) (Entered: 08/02/2005)			
08/04/2005	48	BNC Notice of Order Denying Motion to Continue Hearing. (related document(s)43, 47) (BAM,) Modified text on 8/5/2005 (BAM,). (Entered: 08/04/2005)			
08/04/2005	49	Response to <i>Debtors' Notice Showing Cause and the Demand to Dismiss Creditor Claims with Prejudice</i> (related document(s)44) Filed by IndyMac Bank (Attachments: # 1 Certificate of Service) (Dignon, Neil) (Entered: 08/04/2005)			
08/06/2005	<u>50</u>	BNC Certificate of Mailing. (related document(s)48) Service Date 08/06/2005. (Admin.) (Entered: 08/07/2005)			
08/11/2005	51	Response to <i>Notice Showing Cause and the Demand to Dismiss Creditor Claims with Prejudice #44</i> , (related document(s)49) Filed by Phillip A. Dye (BAM,) (Entered: 08/12/2005)			
08/12/2005	52	Motion to Grant Proof of Claims. Filed by Phillip A. Dye, Rebecca J. Dye Hearing scheduled for 8/30/2005 at 08:30 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #6, Wilmington, Delaware. Objections due by 8/22/2005 (BAM,) (Entered: 08/12/2005)			
08/12/2005	53	Motion to Enforce Penalty for Filing False Claims Filed by Phillip A. Dye, Rebecca J. Dye Hearing scheduled for 8/30/2005 at 08:30 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #6, Wilmington, Delaware. Objections due by 8/22/2005 (BAM,) (Entered: 08/12/2005)			
08/12/2005	54	BNC Notice of Motion to Enforce Penalty for Filing False Claims, Motion to Grant Proof of Claims. Hearing scheduled for 8/30/05 8:30am 824 Market St Wilmington De 19801 (BAM,) (Entered: 08/12/2005)			
08/14/2005	<u>55</u>	BNC Certificate of Mailing. (related document(s) <u>54</u>) Service Date 08/14/2005. (Admin.) (Entered: 08/15/2005)			
08/19/2005	<u>56</u>	Brief <i>United States' Motion to Dismiss Debtors' Motion to Dismiss Creditor Claims with Prejudice</i> (related document(s)51) Filed by United States of America, Internal Revenue Service (Attachments: # 1 Proposed Form of Order) (Keen, Charles) (Entered: 08/19/2005)			
08/19/2005	57	Brief <i>Motion to Dismiss Debtors' Motion to Grant Proof of Claims</i> (related document (s)52) Filed by United States of America, Internal Revenue Service (Attachments: #1 Proposed Form of Order) (Keen, Charles) (Entered: 08/19/2005)			
08/19/2005	<u>58</u>	Brief <i>Motion to Dismiss Debtors' Motion to Enforce Penalty for Filing False Claims</i> (related document(s)53) Filed by United States of America, Internal Revenue Service (Attachments: # 1 Proposed Form of Order) (Keen, Charles) (Entered: 08/19/2005)			
08/23/2005	<u>59</u>	Certificate of No Objection to Indymac's Motion for Relief (related document(s)29)			

	Case 1:05-	CY-00684 *** Document 2-4 Filed 09/20/2005 Page 6 of 7 Filed by IndyMac Bank (Attachments: # 1 Certificate of Service) (Dignon, Neil) (Entered: 08/23/2005)			
08/30/2005	<u>60</u>	Motion to Show Cause <i>Mandatory Judicial Notice Rules of Evedence Rule 201</i> . Filed by Phillip A. Dye, Rebecca J. Dye. (BAM,) (Entered: 08/30/2005)			
08/30/2005	<u>61</u>	Notice of Filing of Civil Complaint. Filed by Phillip A. Dye (Attachments: # 1 A Exhibit # 2 B Exhibit # 3C Exhibit # 4D Exhibit # 5 E Exhibit # 6F Exhibit # 7G Exhibit # 8H Exhibit). (BAM,) (Entered: 08/30/2005)			
08/31/2005	<u>62</u>	Order (REVISIONS BY THE COURT) Terminating the Automatic Stay for Prospective Relief From the Automatic Stay. (Related Doc # 29) Order Signed on 8/26/2005. (LCN,) (Entered: 08/31/2005)			
08/31/2005	<u>63</u>	BNC Notice of Order Terminating the Automatic Stay for Prospective Relief From the Automatic Stay. (related document(s)62) (LCN,) (Entered: 08/31/2005)			
09/01/2005	64	Hearing Held ORDER TO BE ENTERED denying all Debtor's Motions to Dismiss the Proof of Claims filed by various Creditors with Prejudice and Dismissing the Cases of both Debtor's with Prejudice. BAR to refile for 2yrs (BAM,) Modified text on 9/1/2005 (BAM,). (Entered: 09/01/2005)			
09/01/2005	<u>65</u>	Notice of Appeal (#05-64) <i>and Automatic Stay</i> . Fee Amount \$255. (related document(s) [64]) Filed by Phillip A. Dye Appellant Designation due by 9/12/2005. (BAM,) Modified AP No.on 9/2/2005 (BAM,). (Entered: 09/01/2005)			
09/02/2005	<u>66</u>	Order Dismissing Case of Rebecca J. Dye. (related document(s)7) Order Signed on 9/2/2005. (LCN,) (Entered: 09/02/2005)			
09/02/2005	<u>67</u>	BNC Notice of Order Dismissing Case of Rebecca J. Dye. (related document(s)66) (LCN,) (Entered: 09/02/2005)			
09/02/2005	<u>68</u>	Order Denying Debtors' Motion to Show Cause and Granting United States' Motion to Dismiss Motion. (related document(s)44, 51, 56) Order Signed on 9/2/2005. (LCN,) Modified text on 9/2/2005 (LCN,). (Entered: 09/02/2005)			
09/02/2005	<u>69</u>	BNC Notice of Order Denying Debtors' Motion to Show Cause and Granting United States' Motion to Dismiss Motion. (related document(s)68) (LCN,) (Entered: 09/02/2005)			
09/02/2005	<u>70</u>	Order Denying Debtors' Motion to Enforce Penalty for Filing False Claims and Granting the Motion to Dismiss Debtors' Motion Filed on Behalf of the Internal Revenue Service. (related document(s)58, 53) Order Signed on 9/2/2005. (LCN,) (Entered: 09/02/2005)			
09/02/2005	71	BNC Notice of Order Denying Debtors' Motion to Enforce Penalty for Filing False Claims and Granting the Motion to Dismiss Debtors' Motion Filed on Behalf of the Internal Revenue Service. (related document(s)70) (LCN,) (Entered: 09/02/2005)			
09/02/2005	72	Order Denying Motion to Grant Proofs of Claim. (related document(s) <u>52</u> , <u>57</u>) Order Signed on 9/2/2005. (LCN,) (Entered: 09/02/2005)			
09/02/2005	<u>73</u>	BNC Notice of Order Denying Motion to Grant Proofs of Claim. (related document(s)			

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09/02/2005	<u>74</u>	rder Dismissing Case With Prejudice. (related document(s) <u>15</u> , <u>8</u>) Signed on (2/2005. (LCN,) (Entered: 09/02/2005)	
09/02/2005	<u>75</u>	BNC Notice of Order Dismissing Case With Prejudice. (related document(s) <u>74</u>) (LCN,) (Entered: 09/02/2005)	
09/02/2005	<u>76</u>	BNC Certificate of Mailing. (related document(s)63) Service Date 09/02/2005. (Admin.) (Entered: 09/03/2005)	
09/04/2005	<u>77</u>	BNC Certificate of Mailing. (related document(s)67) Service Date 09/04/2005. (Admin.) (Entered: 09/05/2005)	
09/04/2005	<u>78</u>	BNC Certificate of Mailing. (related document(s)69) Service Date 09/04/2005. (Admin.) (Entered: 09/05/2005)	
09/04/2005	<u>79</u>	BNC Certificate of Mailing. (related document(s)71) Service Date 09/04/2005. (Admin.) (Entered: 09/05/2005)	
09/04/2005	<u>80</u>	BNC Certificate of Mailing. (related document(s) <u>73</u>) Service Date 09/04/2005. (Admin.) (Entered: 09/05/2005)	
09/04/2005	<u>81</u>	BNC Certificate of Mailing. (related document(s)75) Service Date 09/04/2005. (Admin.) (Entered: 09/05/2005)	
09/12/2005	<u>83</u>	Praecipe, Request for copy of the Evidence File Filed by Phillip A. Dye, Rebecca J. Dye (BAM,) (Entered: 09/13/2005)	
09/13/2005	<u>82</u>	Transcript of Hearing held on August 30, 2005 before the Honorable Judith K. Fitzgerald. (BJM) (Entered: 09/13/2005)	

PACER Service Center			
Transaction Receipt			
09/20/2005 09:58:32			
PACER Login:	ud0037	Client Code:	
Description:	Docket Report	Search Criteria:	05-11619-JKF Fil or Ent: Fil From: 1/1/2005 To: 9/20/2005 Doc From: 0 Doc To: 99999999 Term: y Links: n Format: HTMLfmt
Billable Pages:	5	Cost:	0.40